

AGENDA
CHARLESTOWN PARKS & RECREATION COMMISSION
MONDAY, APRIL 1, 2013 @ 6:00 PM
OPEN MEETING / TOWN HALL / COUNCIL CHAMBERS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**

A. Parks and Recreation Commission Meeting – 2/26/13

- IV. COMMENTS FROM PUBLIC**
- V. COUNCIL LIAISON REPORT**
- VI. COMMUNICATIONS RECEIVED**

- A. Mystic Velo Criterium (bike race) – 4/6/13 (reoccurring event)**
- B. Salamatu Foundation Walk – 5/5/13**
- C. Skim Boarding Event (Charlestown Town Beach) – 6/30/13 (reoccurring event)**
- D. Rhythm & Roots – 8/24/13 thru 9/5/13**
- E. Chariho Youth Soccer Assoc (CYSA) – 2013 Request for Use of Ninigret Park**
 - **Spring games: Saturdays and Sundays from April 6, 2013 – July 2, 2013**
 - **Spring practice: Monday – Thursday from March 10, 2013 – June 30, 2013**
 - **Fall games: Saturdays and Sundays, August 20, 2013 – November 4, 2013**
 - **Fall practice: Tuesdays and Thursdays, August 6, 2013 – November 2, 2013**

- VII. PARKS AND RECREATION DIRECTOR REPORT**
- VIII. PROGRAM MANAGER REPORT**
- IX. COMMITTEE REPORTS – Updates**
- X. CHARLESTOWN'S 275th ANNIVERSARY**

- A. 2013 Harvest Festival**
- B. Discussion and potential action regarding the formation of an ad-hoc subcommittee for the 275th Anniversary of Charlestown**

XI. UNFINISHED BUSINESS

- A. Update on Mud Cove**

XII. NEW BUSINESS

- A. Beach Fees – 2013**
- B. Workshop with Charlestown Town Council**
- C. Workshop with Westerly Parks and Recreation**
- D. Allocation of \$15,000 from the Town Council re: additional planning for Ninigret Park**
- E. RI Recreation Association Golf Tournament**
- F. Potential Proposal to the Town Council for Collaboration, Relative To Removal of Macadam at Ninigret Park, with USFW, Naval Reserve and Save the Bay Assisting for Storm Water Runoff Remediation and Natural Restoration along with Invasive Species Removal (Section located nearest the USFW property line and Criterion Bicycle Course.)**

XIII. SPECIAL PROJECTS

XIV. COMMISSION COMMENTS

XV. NEXT MEETING DATE - TUESDAY, APRIL 23, 2013 @ 7:00 PM

XVI. ADJOURNMENT

The public is welcome to any meeting of the Parks and Recreation Commission. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1240) at least three (3) business days prior to the meeting. In accordance with Federal law and U.S. Department of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

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